

## ***COUNCIL AGENDA SYNOPSIS***

-----Initials-----			
Meeting Date	Prepared by	Mayor's review	Council review
05/02/16	BG	MC	MC

ITEM No.

## 4.C.

## ITEM INFORMATION

		STAFF SPONSOR: <b>BOB GIBERSON</b>		ORIGINAL AGENDA DATE: <b>05/02/16</b>			
AGENDA ITEM TITLE		<b>Resolution Declaring 26 Vehicles and Pieces of Equipment as Surplus</b>					
CATEGORY	<input type="checkbox"/> Discussion <i>Mtg Date</i>	<input type="checkbox"/> Motion <i>Mtg Date</i>	<input checked="" type="checkbox"/> Resolution <i>Mtg Date 05/02/16</i>	<input type="checkbox"/> Ordinance <i>Mtg Date</i>	<input type="checkbox"/> Bid Award <i>Mtg Date</i>	<input type="checkbox"/> Public Hearing <i>Mtg Date</i>	<input type="checkbox"/> Other <i>Mtg Date</i>
SPONSOR		<input type="checkbox"/> Council <input type="checkbox"/> Mayor <input type="checkbox"/> HR <input type="checkbox"/> DCD <input type="checkbox"/> Finance <input type="checkbox"/> Fire <input type="checkbox"/> IT <input type="checkbox"/> P&R <input type="checkbox"/> Police <input checked="" type="checkbox"/> PW					
SPONSOR'S SUMMARY		<b>The Fleet Department has identified 26 vehicles or pieces of equipment that have outlived their service life and are no longer needed by the City. All of the equipment is fully depreciated and are currently valued at \$45,425.00. Most of the vehicles require extensive repairs and will be sold "as is" at auction. Council is being asked to approve the Resolution declaring the 26 vehicles and equipment as surplus and authorize their sale.</b>					
REVIEWED BY		<input type="checkbox"/> COW Mtg. <input type="checkbox"/> CA&P Cmte <input type="checkbox"/> F&S Cmte <input checked="" type="checkbox"/> Transportation Cmte <input type="checkbox"/> Utilities Cmte <input type="checkbox"/> Arts Comm. <input type="checkbox"/> Parks Comm. <input type="checkbox"/> Planning Comm.					
DATE: <b>04/18/16</b>		COMMITTEE CHAIR: <b>DENNIS ROBERTSON</b>					
RECOMMENDATIONS:		SPONSOR/ADMIN. <b>Public Works Department</b> COMMITTEE <b>Unanimous Approval; Forward to Regular Consent Agenda</b>					
		<b>COST IMPACT / FUND SOURCE</b>					
EXPENDITURE REQUIRED		AMOUNT BUDGETED		APPROPRIATION REQUIRED			
<b>\$0.00</b>		<b>\$0.00</b>		<b>\$0.00</b>			
Fund Source: <b>501 EQUIPMENT RENTAL/FLEET</b>							
Comments: <b>Approximate value of 26 pieces of equipment is \$45,425.00</b>							
MTG. DATE		RECORD OF COUNCIL ACTION					
<b>05/02/16</b>							
MTG. DATE		ATTACHMENTS					
<b>05/02/16</b>		<b>Informational Memorandum dated 04/15/16</b>					
		<b>Draft Resolution</b>					
		<b>Exhibit A - 2016 Surplus Equipment Listing with photos</b>					
		<b>Minutes from the Transportation Committee meeting of 04/18/16</b>					





## INFORMATIONAL MEMORANDUM

TO: Mayor Ekberg  
Transportation Committee

FROM: Bob Giberson, Public Works Director *RG*

BY: Pat Brodin, Operations Manager

DATE: April 15, 2016

SUBJECT: Resolution to Surplus City Equipment for 2016

### ISSUE

Approve Resolution authorizing the sale of surplus equipment no longer needed by the City.

### ANALYSIS/FISCAL IMPACT

The Fleet Department has identified 26 pieces of equipment that have outlived their service life and are no longer needed by the City. These items still operate but in some cases require extensive repairs and are no longer used or too costly to overhaul.

All of the pieces of equipment are fully depreciated and are currently valued at \$45,425.00. Selling these pieces of equipment at auction in an “as is” condition is now the most practical solution for disposal.

### RECOMMENDATION

Council is being asked to approve the Resolution declaring the 26 pieces of equipment as surplus and authorizing their sale and to consider this item on the Consent Agenda of the May 2, 2016 Regular Council Meeting.

Attachments: Draft Resolution  
Exhibit A Surplus Equipment Spreadsheet & Photos





# City of Tukwila

Washington

Resolution No. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TUKWILA, WASHINGTON, DECLARING CERTAIN FLEET VEHICLES AND EQUIPMENT SURPLUS, AND AUTHORIZING THEIR SALE OR DISPOSAL.**

**WHEREAS**, the City of Tukwila purchased the 26 vehicles and other pieces of equipment described and illustrated on Exhibit A, which were utilized by various City departments; and

**WHEREAS**, the 26 vehicles and other pieces of equipment described on Exhibit A have a total combined value of \$45,425.00; and

**WHEREAS**, the vehicles and other pieces of equipment described on Exhibit A have outlived their usefulness and are no longer needed by the City of Tukwila's Fleet (Equipment Rental) Department or any other City Department;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF TUKWILA, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:**

**Section 1. Declaration of Surplus.** The 26 vehicles and other pieces of equipment described on the attached Exhibit A are hereby declared surplus.

**Section 2. Fleet Department authorized to sell.** The Fleet Department, as part of the City's replacement program, is hereby authorized to sell the 26 vehicles and other pieces of equipment described on Exhibit A for the best available price, or properly dispose of those items it is unable to sell.

PASSED BY THE CITY COUNCIL OF THE CITY OF TUKWILA, WASHINGTON, at a Regular Meeting thereof this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

ATTEST/AUTHENTICATED:

\_\_\_\_\_  
Christy O'Flaherty, MMC, City Clerk

\_\_\_\_\_  
Joe Duffie, Council President

APPROVED AS TO FORM BY:

\_\_\_\_\_  
Rachel B. Turpin, City Attorney

Filed with the City Clerk: \_\_\_\_\_  
Passed by the City Council: \_\_\_\_\_  
Resolution Number: \_\_\_\_\_

Exhibit A: 2016 Auction List, and photographs/descriptions of 26 vehicles and other pieces of equipment



# Exhibit A

## 2016 Auction List

EQ#	Dept/Division	Year	Description	Type	Color	Fuel	VIN Number	License	Value
1103	PD TRAFFIC	2002	Patrol, Crown Victoria	ER Admin	Dark Blue	G	2FAFP71WX2X157577	35722D	\$2,300.00
1114	PD CRIME PREV	1998	Sedan, Ford Taurus	Admin Sedan	Dark Green	G	1FAFP52U5WVG183694	25135D	\$3,000.00
1116	PD MAJOR CRIMES	1998	Sedan, Ford Taurus	Admin Sedan	Dark Blue	G	1FAFP52U7WVG183695	25134D	\$3,500.00
1120	PD MAJOR CRIMES	2002	Sedan, Dodge Stratus	ER Admin	Silver	G	1B3AL36R22N247319	35727D	\$3,000.00
1123	PD MAJOR CRIMES	2002	Sedan, Dodge Stratus	ER Admin	Dark Blue	G	1B3AL36R02N247318	34239D	\$3,000.00
1134	EQUIP RENTAL	1999	Sedan, Ford Taurus LX	Admin Sedan	Black	G	1FAFP53UGXG187656	27043D	\$1,700.00
1141	PD MAJOR CRIMES	1997	Sedan, Ford Taurus	ER Admin	Green	G	1FALP52U0VA261495	23894D	\$3,000.00
1163	PD MAJOR CRIMES	2005	Sedan, Chevy Impala	ER Admin	Silver	G	2G1WF55K359365777	41167D	\$3,500.00
1185	PD CRIME PREV	2001	Ford Crown Victoria	Patrol	Dark Blue	G	2FAFP71W31X145060	31795D	\$500.00
1221	PD PATROL	2000	Step Van, Chevy Workhorse	Van, Step	Dark Blue	G	5B4KP32R2Y3319191	31213D	\$5,000.00
1238	PW WATER	2000	Van, Chevy Astro	Van, Passenger	White	G	1GNDM19W4YB83882	30915D	\$2,700.00
1278	PW STREETS	2001	Lift Truck, Ford Super cutaway	Man lift	White	G	1FDXE45S01HA21611	32495D	\$7,000.00
1429	PW STREETS	1984	Arrowboard	Arrowboard	Orange	D	831571	D34096	\$500.00
1681	PARKS MAINT	2005	Mower, Front Deck JD 1545	Mower	Green	D	Mower: TC1545X030063		\$1,500.00
1677	PARKS	2000	Mower, Kubota Front Deck	Mower	Orange	D	S/N: 20197		\$1,200.00
1728	PD PATROL	2008	Ford Crown Victoria AFV	Patrol	Dark Blue	G	2FAHP71V38X139995	45566D	\$2,500.00
			Back Pack Blowers/Trash Pump/Saw						\$350.00
	EQUIP RENTAL		19 Recaro Seats		Blue				\$300.00
	EQUIP RENTAL		First Aid Kits/BBP		White				\$50.00
	EQUIP RENTAL		16 Panasonic Docking Stations		Black				\$150.00
	EQUIP RENTAL		9 Steel Wheels		Black				\$50.00
	FIRE		Ventilation Fans, Gas/Electric		Red				\$300.00
	EQUIP RENTAL		Metal Band Saw		Gray				\$100.00
	PUBLIC WORKS		16 Maxon UHF Radios		Black				\$150.00
	PW SEWER/SSWM		Submersible Sump Pump		Green				\$25.00
	PW SEWER/SSWM		Sewer Lid Smoke Pump		Red	G			\$50.00
<b>Total</b>									<b>\$45,425.00</b>



Exhibit A, 2016 Auction



Unit 1141: 1997 Ford Taurus, 83,208 miles.  
Value \$3,000



Unit 1221: 2000 Chevrolet Workhorse,  
61,945 miles. Value \$5,000



Unit 1238: 2000 Chevrolet Astro Van,  
35,248 miles, Value \$2,700



Unit 1114: 1998 Ford Taurus, 71,440 miles.  
Value \$3,000



Unit 1103: 2002 Ford Crown Victoria,  
99,833 miles. Value \$2,300

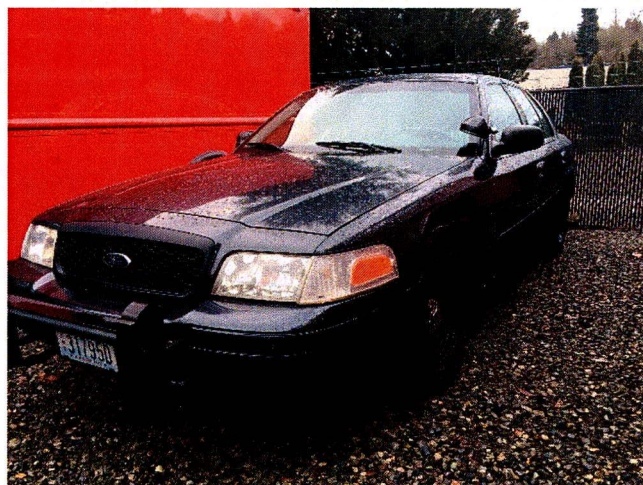


Unit 1120: 2002 Dodge Stratus, 98,907 miles.  
Value \$3,000

Exhibit A, 2016 Auction



Unit 1123: 2002 Dodge Stratus, 100,426 miles.  
Value \$3,000



Unit 1185: 2001 Ford Crown Victoria, 94,835 miles. (Blown motor/engine knock). Value \$500



Unit 1278: 2001 Ford E-450 Cutaway bucket lift, 72,852 miles/1,522 hours. Value \$7,000



Unit 1163: 2005 Chevrolet Impala, 101,637 miles. Value \$3,500.



Unit 1116: 1998 Ford Taurus, 57,063 miles.  
Value \$3,500



Unit 1728: 2008 Ford Crown Victoria, 104,916 miles. Value \$2,500.

Exhibit A, 2016 Auction



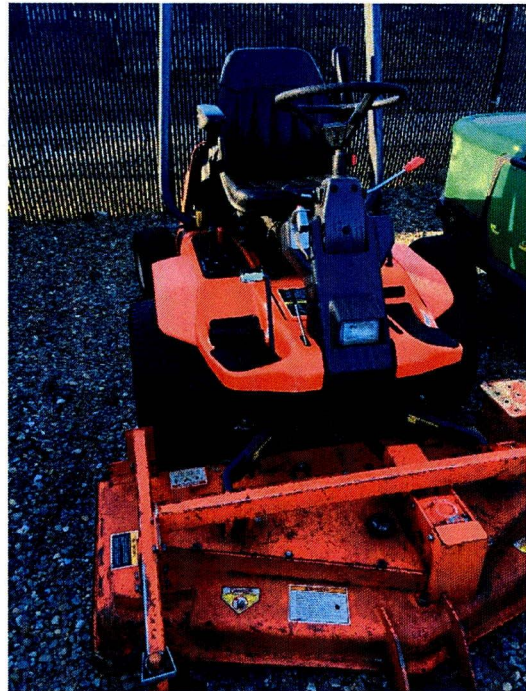
First aid kits/Blood Born Pathogen, Value \$50



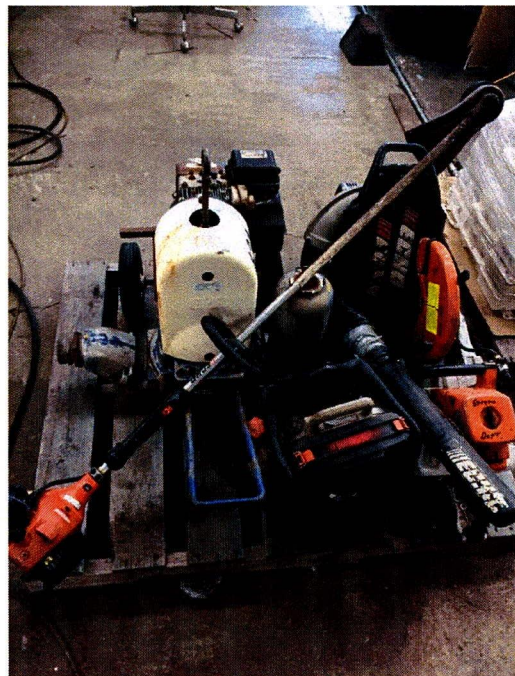
19 recaro seats with spare hardware,  
Value \$300



16 inch crown Victoria steel wheel; 9 count,  
Value \$50



Unit  
1677: 2000 Kubota Front Deck, 2,262 hours,  
Value \$1,200

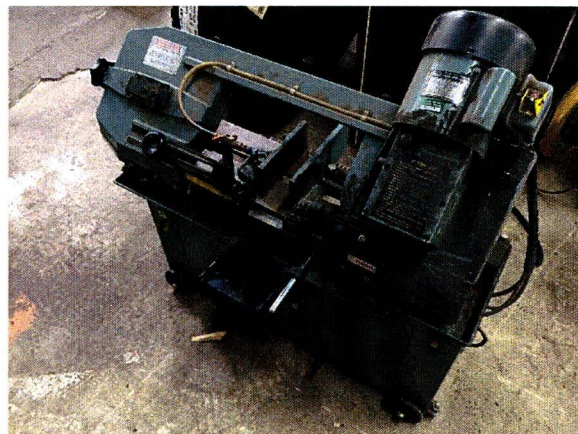


2  
Backpack Blowers, 1 Trash Pump, 1 Weed Eater,  
1 Concrete cutter, Value \$350

Exhibit A, 2016 Auction



Submersible sump pump with control box,  
Sewer lid smoke pump, Value \$75



Metal band saw, Value \$100



Fire ventilation fans: 2 electric, 1 gas,  
Value \$300



16 Maxon UHF radios, Value \$150



Unit 1429: 1984 Arrow board w/generator,  
9,168 hours. Value \$500

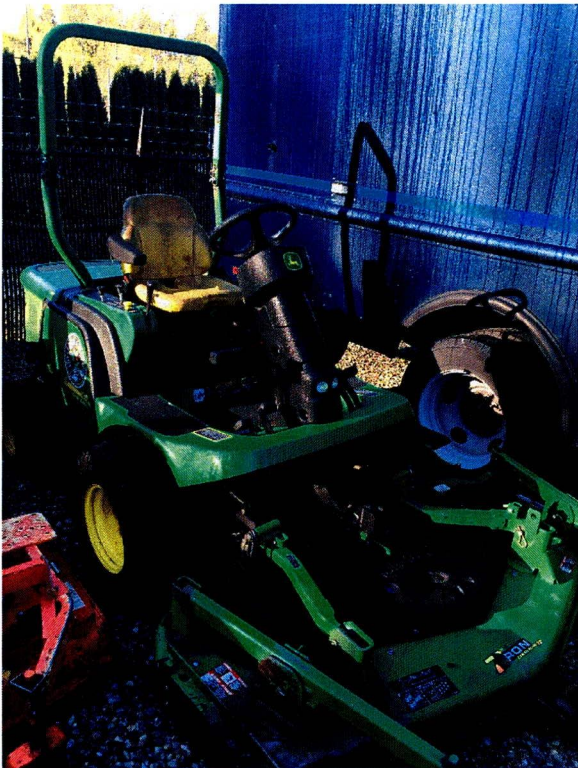
Exhibit A, 2016 Auction



16 Panasonic docking stations, Value \$150



Unit 1134: 1999 Ford Taurus, 53,233 miles,  
Value \$1,700



Unit 1681: 2005 John Deere 1545 Front Deck  
Mower, 2181 hours, Value \$1,500





# City of Tukwila

## City Council Transportation Committee

### TRANSPORTATION COMMITTEE

#### Meeting Minutes

*April 18, 2016 – 5:30 p.m. – Foster Conference Room, 6300 Building*

Councilmembers: Dennis Robertson, Chair; Verna Seal, De'Sean Quinn

Staff: David Cline, Bob Giberson, Robin Tischmak, Frank Iriarte, Pat Brodin, Laurel Humphrey

**CALL TO ORDER:** Committee Chair Robertson called the meeting to order at 5:30 p.m.

---

### I. PRESENTATIONS

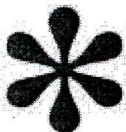
### II. BUSINESS AGENDA

**A. Purchase of LineLazer Airless Professional Striping Machine**

Staff is seeking Committee approval of the purchase of a LineLazer Airless Professional Striper in the amount of \$6,296.25 for curb painting and small striping jobs. This device will reduce the amount of staff time required for painting jobs and funds are available from the Streets Division's tools budget. **COMMITTEE APPROVAL.**

**B. Resolution to Surplus City Equipment**

Staff is seeking Council approval of a resolution that would authorize the sale of 26 pieces of surplus equipment. All are fully depreciated and currently valued at \$45,425.00. Proceeds from the sale go to the General Fund. **UNANIMOUS APPROVAL. FORWARD TO MAY 2, 2016 REGULAR CONSENT AGENDA.**



**C. Transportation Element Work Plan**

Staff is seeking Council approval of a proposed work plan to update employment assumptions and the traffic model in the Transportation Element of the Comprehensive Plan. PSRC has conditionally certified the Plan based upon City Council approval of this work plan. This work will update the Transportation Element with employment forecasts consistent with other elements of the Comprehensive Plan and will be included in an amendment presented for adoption in early 2017. **UNANIMOUS APPROVAL. FORWARD TO MAY 2, 2016 REGULAR CONSENT AGENDA.**

### III. SCATBd

Staff presented on the Strander Boulevard/Southwest 27<sup>th</sup> Street Extension Project at the March 15, 2016 meeting.